

FILLMORE CITY COUNCIL MEETING

March 3, 2015

Minutes of the regular meeting of the Fillmore City Council held March 3, 2015 in the Council Chambers of the Fillmore City Building. Notice of the time and place of the meeting was posted on the Utah State Public Notice website, the Fillmore City website, the Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. Notice was also provided to the Chronicle-Progress, radio stations KMTI, KNAK, and each member of the governing body on February 27, 2015.

Those present were:

Mayor:	Eugene R. Larsen	Council:	Michael D. Holt
Attorney:	Greg Greathouse		N. Wayne Jackson
Recorder:	Kevin Orton		Eric R. Jenson
Staff:	Marlene Cummings		Deborah S. Oeppinger
			Michael K. Rhinehart

Others: Zane Pentz, Dave Allen, Vicki Allen and Lieutenant Morris Burton

6:30 p.m. Welcome and Pledge of Allegiance – Mayor Larsen

ADMINISTRATIVE BUSINESS

Minutes

MOTION: To approve the minutes of the meeting held February 17, 2015 as corrected.

By: Councilmember Rhinehart

Second: Councilmember Jackson

Vote: Unanimous. Motion carried.

Bills – Payroll

MOTION: To approve the February 28, 2015 payroll and payment of bills listed on the invoice register dated February 18 – February 28, 2015.

By: Councilmember Jackson

Second: Councilmember Jenson

Vote: Unanimous. Motion carried.

Licenses & Permits

Sign

MOTION: To approve a Texaco sign upgrade at 885 South Airway Drive.

By: Councilmember Rhinehart

Second: Councilmember Oeppinger

Vote: Unanimous. Motion carried.

Tree Removal

MOTION: To approve a tree removal request for Jorge Martinez at 80 West 300 South upon the approval of John Mitchell.

By: Councilmember Oeppinger

Second: Councilmember Jackson

Vote: Unanimous. Motion carried.

50 Appoint New Library Board Member

51 **MOTION:** To confirm the appointment of Kimberli Robison as a library board
52 member.

53 **By:** Councilmember Rhinehart

54 **Second:** Councilmember Holt

55 **Vote:** Unanimous. Motion carried.

56
57 **COMMUNICATIONS & REQUESTS**

58
59 Law Enforcement Report – Lt. Morris Burton

- 60 • Lt. Burton summarized law enforcement activity in Fillmore for the month of January.
61 There were 4 traffic accidents, 18 citations issued for 25 violations, 125 CAD calls
62 were received and there were 98 incidents that resulted in 12 arrests for 31 offenses.
63

64 Fire Department Report

65 None; Chief Brunson (excused)
66

67 Millard County Commission Report

68 None; Commissioner Roper (excused)
69

70 Commissioner Roper Request Water for Soccer Fields

71 No discussion, Commissioner Roper (excused)
72

73 **BUSINESS**

74
75 Pleasant View Subdivision

76 Zane Pentz provided a progress update of the Pleasant View Subdivision. Phases 1 and 2 have
77 been approved by the Zoning & Planning Commission. In order to start on Phase 3, utilities
78 need to be brought in.
79

80 Elma Wade Simple Lot Subdivision

81 The Planning Commission had submitted a recommendation to approve the Elma Wade Simple
82 lot subdivision to create a new one acre parcel with a 133 foot frontage at 160 South 400 West.

83 The property will be sold to Trevor Wade for a new single family residence. The

84 recommendation was based on the following findings:

- 85 • The application complies with the subdivision provisions of the Fillmore City Zoning
86 Ordinance.
87 • The property fronts an existing road and city utilities are accessible.
88 • The property is in the R2 Residential Zone and the intended purpose for the new parcel
89 is an allowed use in that zone.
90

91 **MOTION:** To approve the Planning Commission recommendation for the Elma
92 Wade Simple Lot Subdivision.

93 **By:** Councilmember Jenson

94 **Second:** Councilmember Jackson

95 **Vote:** Unanimous. Motion carried.
96
97

98 Discuss and Act on Request for Motocross Race Track Water

99 Councilmember Jenson provided information on what the city can do to accommodate Nathan
100 Terry's request for water to maintain the track. Council discussed different options.

101
102 **MOTION: Motion to be a sponsor for each raceway event that requires dust**
103 **control with \$150 and apply it on the water bill.**

104 **By: Councilmember Jenson**

105 **Second: Councilmember Holt**

106 **Vote: Unanimous. Motion carried.**

107
108 **COUNCIL REPORTS**

109
110 Councilmember Jenson

111 - **Water**

- 112 • He updated the council on the water system improvement plans. Only ductile
113 piping will be used; the rock situation in Fillmore prevents the use of PVC or
114 plastic piping due to potential damage.

115 - **Planning & Zoning**

- 116 • There will be a special meeting at on March 5 at 7:00 p.m. in the council
117 chambers to discuss requests to change the home based business ordinance to
118 allow for employees who are not residents of the home.

119
120 Councilmember Jackson

121 - **Emergency Management**

- 122 • Councilmember Jackson attended a training meeting with ICS and received
123 information that he feels will help in setting up an incident command center.
- 124 • He will attend an EMP meeting in Delta on March 7 and a Great Shakeout
125 meeting on April 16.

126 - **Cemetery**

- 127 • Councilmember Jackson will meet with the office staff next Monday to discuss
128 the cemetery expansion plan and the budget.

129
130 Councilmember Rhinehart

131 - **Celebrations**

- 132 • VickiAnn Mitchell has agreed to join the Celebrations Committee; her
133 appointment will be scheduled for approval on the next meeting agenda.
- 134 • Plans for the Easter Celebration are underway.
- 135 • He shared ideas for the Fourth of July parade theme. The committee chose a
136 theme and will submit it to the council for approval.

137
138 Councilmember Oeppinger

139 - **Library**

- 140 • Dr. Seuss Day will be celebrated in the library on Thursday, March 5.

141 - **Historic Preservation**

- 142 • The Great Basin Heritage meeting was held in Delta last Saturday. Council-
143 member Oeppinger had informed the GBH board of the council's decision to
144 demolish the old city building.

146 - **Animal Control**

- 147 • Seven dogs and their owners, including several children, participated in the
- 148 Chamber's Mardi Gras parade.
- 149 • Four dogs that were relinquished to the city have been adopted; there is one dog in
- 150 the pound.
- 151 • All adopted dogs need to be vaccinated.
- 152 • The goal is to have all dogs adopted rather than euthanized.

153
154 Councilmember Holt

155 - **Fire Department**

- 156 • The Department has received 3 bids for the new fire truck; the bid will be awarded
- 157 later this month.

158
159 Greg Greathouse – Attorney

160 Mr. Greathouse provided a list of the new House and Senate Bills and discussed his findings
161 and interpretations of each one and how they may affect municipalities.

162
163 Mayor Larsen

164 Mayor Larsen announced that Meadow has now signed the IPP power agreement.

165
166 **ADJOURNMENT**

167
168 **MOTION: To adjourn the meeting.**
169 **By: Councilmember Jackson**
170 **Second: Councilmember Holt**
171 **Vote: Unanimous. Motion carried.**

172
173 The meeting adjourned at 7:56 p.m. The next meeting will be held March 17, 2015 at
174 6:30 p.m.

175
176
177 APPROVED March 17, 2015

Eugene R. Larsen, Mayor